

MAYOR AND COUNCIL STRATEGIC FOCUS AREA SUBCOMMITTEE
RIO NUEVO/DOWNTOWN, ARTS, CULTURE AND HISTORY

ADMINISTRATIVE ACTION REPORT & SUMMARY

Thursday, September 21, 2006

COUNCIL MEMBERS PRESENT: Council Member Nina Trasoff, Subcommittee Chair, Ward 6
Council Member Jose Ibarra, Ward 1
Council Member Steve Leal, Ward 5

STAFF LIAISON: Greg Shelko, Rio Nuevo Director

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
1. Call to Order Meeting was called to order at 4:37p.m.	
2. Downtown Links <i>Update from staff regarding alignment options relative to the Barraza/Aviation Parkway extension.</i> Report received. Staff was asked to work on expediting the Aviation/22nd Street improvements. No action taken.	
3. Westside Cultural Campus <i>Update from staff regarding site planning and long-term management concepts.</i> Report received. Staff was asked to consider City and non-profit management options and to bring a comparative report to the committee for further discussion. No action taken.	<u>RIO NUEVO</u> <u>DIRECTOR</u> Is responsible.
5. Infill Incentive District <i>Update from staff regarding the proposed boundary and proposed programmatic elements.</i> Update received. Staff was requested to consider lowering the qualifying minimum project cost of \$500,000. Motion to forward item to the full Mayor & Council for discussion, passed 3 to 0.	<u>DIRECTOR OF</u> <u>URBAN PLANNING</u> <u>& DESIGN</u> Is responsible
6. Call to the Audience <i>Michael Toney spoke about miscellaneous downtown issues.</i>	
7. Future Agenda Items <i>No future agenda items were added at this time.</i>	
8. Adjournment	

<i>Meeting was adjourned at 5:37p.m.</i>	
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